## **MINUTES**

## ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

July 19, 2017

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Derek S.K. Kawakami, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 19, 2017, at 8:31 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock
Honorable Ross Kagawa
Honorable Arryl Kaneshiro
Honorable JoAnn A. Yukimura (present at 10:33 a.m.)
Honorable Derek S.K. Kawakami
Honorable Arthur Brun, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 8:31 a.m., to convene in the Committee of the Whole.

The meeting was called back to order at 10:13 a.m., and proceeded on its agenda item as shown in the following Committee Report, which is incorporated herein by reference:

**CR-EDIR 2017-05:** on EDIR 2017-05

Communication (06/14/2017) from Council Chair Rapozo, requesting the presence of the Acting County Engineer and the Transportation Planner, to provide an update on the Administration's progress with the revocable permits proposal. (Received for the Record.)

There being no further business, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on August 2, 2017:

DEREK S.K. KAWAKAMI Chair, EDIR Committee